

**CITY OF FRANKLIN
PARKS COMMISSION REGULAR MEETING
MINUTES - July 10, 2006**

Approved 8/14/06 w/ corrections to V.B.

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| CALL TO ORDER | I. The Parks Commission meeting was called to order at 7:00 p.m. on July 10, 2006, in the Community Center Room of Franklin City Hall, Franklin, Wisconsin.

Present were Commissioners Nickerson, Bartoszek, Pautz and Rindfleisch. DPW Superintendent Jerry Schaefer was also present. Commissioner Searle was absent, Commissioner Megna excused and Alderman Solomon was excused, arriving at 7:20p.m.

Sarah Malik and Mike Steiner, representatives of RA Smith, were also present. |
| CITIZEN COMMENT | II. Wesley Cannon came forward to voice his concerns regarding Workman Park, items V.C. and V.D. |
| APPROVAL OF MINUTES-
06/12/06 | III.A. Commissioner Bartoszek moved to approve the minutes of the regular meeting of June 12, 2006. The motion was seconded by Commissioner Rindfleisch. Upon voice vote, all voted Aye. Motion carried. |
| FRIENDSHIP PARK
NEIGHBORHOOD MEETING
(6/10/06) INPUT AND
RECOMMENDATIONS | IV.A. Park layout, as presented by RA Smith, was reviewed. Commissioner Bartoszek moved to present the plan as drawn to the Plan Commission for final approval. The motion was seconded by Alderman Solomon. Upon voice vote, all voted Aye. Motion carried. |
| CASCADE CREEK PARK
NEIGHBORHOOD MEETING
(7/10/06) INPUT AND
RECOMMENDATIONS | V.A. Commissioner Bartoszek moved to recommend council proceed with plan for walkway and tot lot for Cascade Creek Park, subject to final site layout. Motion was seconded by Commissioner Pautz. Upon voice vote, all voted Aye. Motion carried. |
| FRANKLIN RECREATION
DEPARTMENT REQUEST TO
RESERVE TENNIS COURTS | V.B. Commissioner Bartoszek moved to approve the request to reserve tennis courts for community tennis lessons given by the Franklin Recreation Department. The motion was seconded by Commissioner Pautz. Upon voice vote, all voted Aye with the exception of Commissioner Rindfleisch, who voted against the motion. Motion carried. |
| WORKMAN PARK
CONCERNS | V.C. Alderman Solomon moved to table overflow problem. Motion was seconded by Commissioner Pautz. Upon voice vote, all voted Aye. Motion carried.

Alderman Solomon moved to refer sediment pond problem to the engineering department. Motion was seconded by Commissioner Pautz. Upon voice vote, all voted Aye. Motion carried. |
| TRAILS IN WORKMAN PARK
AND PLEASANT VIEW PARK | V.D. Will proceed with this item when access issue is resolved. |

PARKS COMMISSION
July 10, 2006 MINUTES
PAGE 2

REQUEST TO RESERVE RATHKE PARK AND INSTALL ROCK CLIMBING WALL	V.E.	Request to reserve Rathke Park and install a 25' rock climbing wall for July 15 th usage has been unanimously denied.
PAVING OF PARKING LOT FOR OAK LEAF TRAIL	V.F.	Commissioner Bartoszek moved to recommend to Common Council to negotiate with Milwaukee County to pave the lot at approximately the 6400 block of W. Drexel Avenue, subject to legal review. The motion was seconded by Commissioner Pautz. Upon voice vote, all voted Aye. Motion carried.
ST. ALPHONSUS YOUTH FOOTBALL PRACTICE AT RATHKE PARK	V.G.	Commissioner Nickerson moved to allow football practice based on last years terms. Motion was seconded by Commissioner Pautz. Upon voice vote, all voted Aye. Motion carried.
MEADOWLAND TRAIL – POSSIBLE IMPROVEMENTS	V.H.	Alderman Solomon moved to have R.A. Smith review trail requirements and development of Kaitlyn Meadows. Motion seconded by Commissioner Pautz. Upon voice vote, all voted Aye. Motion carried.
PARKS DEVELOPMENT, 2006	V.I.	Alderman Solomon presented information regarding the development of Christine Rathke, Franklin Woods, and Cascade Creek Parks.
PARKS CAPITAL BUDGET, 2007	V.J.	Item tabled to next meeting.
MAINTENANCE REPORT	V.K.	Commissioner Pautz moved to put in trail for maintenance at Mission Hills Wetland Area. Motion seconded by Commissioner Nickerson. Upon voice vote, all voted Aye. Motion carried.
NEXT MEETING DATE	VI.	The next meeting of the Parks Commission will be the regular meeting on August 14, 2006.
ADJOURNMENT	VII.	Commissioner Pautz moved and Commissioner Nickerson seconded to adjourn the Parks Commission meeting at 9:04 p.m. Upon voice vote, all voted Aye. Motion carried.